



REGULAR MEETING AGENDA **Long Lake City Council**

City of Long Lake
City Hall Council Chambers
450 Virginia Avenue
Long Lake, MN 55356

MEETING DATE / February 7, 2023

MEETING TIME / 6:30 pm

In lieu of attendance, any individual who wishes to submit a public comment for staff to read aloud during Open Correspondence may do so by emailing the City Clerk at jmoeller@longlakemn.gov by no later than 12:00 noon on Tuesday, February 7.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Comments - Long Lake News, Meeting Review and Updates
4. Approve Agenda
5. Consent Agenda
 - A. Approve Vendor Claims and Payroll
 - B. Approve the Updated Election Equipment License Agreement Effective March 1, 2023 Through February 28, 2031 Between the City of Long Lake and Hennepin County
 - C. Adopt Resolution No. 2023-07 Approving Final Pay Request #5 to Hydro-Klean, LLC in the Amount of \$16,204.08 for the District 4 Sanitary Sewer Rehabilitation Project
6. Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the City Council. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
7. Presentation Regarding Long Lake's Counter Proposal to Orono's Offer for the Transition of the Long Lake Fire Department to Orono
8. Updates and Discussion Regarding Fire Department Matters
9. Other Business
10. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Tuesday, February 14 (6:30 pm)..... Planning Commission Meeting
Monday, February 20 CITY OFFICES CLOSED – Presidents' Day
Tuesday, February 21 (5:00 pm)..... City Council Work Session
Tuesday, February 21 (6:30 pm)..... City Council Meeting